



Mayor
Greg Luisi

Deputy Mayor/ Trustee
Daniel Lang

Trustees
Omayra Andino
Renee Howell
Gina Lee

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AGENDA
BOARD OF TRUSTEES
March 8, 2021
7:00 p.m.

Due to public health and safety concerns from COVID-19 this meeting will be closed to members of the public

The public can still watch and participate in the live meeting online through the Zoom app or website

<https://zoom.us/join>

Meeting ID and Password to be posted on Village Website prior to meeting

Meeting audio will be broadcast live on public access

If any interested members of the public would like to provide comments prior to the meeting, comments can be emailed to dburke@tuckahoe-ny.com and will be distributed to the entire Board

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

Trustee Andino
Trustee Lang
Trustee Howell
Trustee Lee
Mayor Luisi

APPOINTMENTS

PRESENTATIONS

PUBLIC HEARINGS

ADOPTION OF MINUTES

- 1) Approval of Minutes of the February 8, 2021 meetings

FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS

RESOLUTIONS

- 1) Authorizing the adoption of the Tuckahoe Commission on Police Reform report as per Executive Order 203
- 2) Authorizing the dedication of Winter Hill Road in honor of Monsignor William B. O'Brien
- 3) Authorizing the Public Health and Emergency Operations Plan for the Village of Tuckahoe as required by New York State Chapter 168 of the laws of 2020
- 4) Authorizing the Village Administrator, in consultation with the Village Board, to take any necessary steps to relax zoning provisions to assist local merchants/ restaurants/ gyms aide in their expedited recovery due to the pandemic with respect to outdoor seating and other temporary rules through October 31, 2021
- 5) Authorizing use of the Main Street Park tennis court from March 29th through April 1st from 10:30am to 12:30pm to ECAP to run a tennis clinic
- 6) Authorizing a tax certiorari settlement with TavKaw Realty Corp. for assessment years 2016-2020, with a street address of 25 Columbus Avenue, Section 33, Block 2, Lot 20 in the amount of \$17,434.35
- 7) Authorizing a declaration of a sewer repair on an emergency bases exempt from bidding procedures by Zonzini Pipeline Services, Inc. in the amount of \$43,306 for said repairs
- 8) Authorizing setting a public hearing for April 12, 2021 to consider the tentative budget for fiscal year June 1, 2021 through May 31, 2022
- 9) Authorizing the approval of vouchers in the amount of \$436,139.40

DISCUSSION

- 1) Acquisition of Concordia by Iona and related impacts to potential historic sites

DEPARTMENTAL REPORTS TO THE BOARD

MISCELLANEOUS BUSINESS

Village Election Tuesday March 16th

Next Village Board Meeting –

Re-Organization Meeting April 5th at 7:00pm

Regular Meeting April 12th at 7:00pm

BOARD OF TRUSTEES MEMBER REPORTS

- ▶ TRUSTEE Andino
- ▶ TRUSTEE Lang
- ▶ TRUSTEE Howell
- ▶ TRUSTEE Lee
- ▶ MAYOR Luisi

**SECOND OPPORTUNITY TO ADDRESS THE BOARD
ADJOURNMENT**